



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, March 2, 2020 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of February 17, 2020 TIF Joint Review Board Meeting minutes.
 2. Approval of February 17, 2020 Board of Trustees Regular Meeting minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Justin Ray, Dave Tiffan
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business
 1. Discussion and action on approval of Water & Sewer rate increase for fiscal year 2020-21.
- IX. New Business
 1. Discussion and action on bid from Bodine Electric to relocate the south warning siren from the wastewater plant to the lagoon property in the amount of \$15,000.
 2. Discussion and Action Resolution R03-02-2020: A resolution for Estimated Maintenance costs for Motor Fuel Tax for 2020 in the amount of \$106,500.00.
 3. Discussion and action on appointment of TIF Review Board Community Representative.
- X. General Discussion
- XI. Adjourn